CITY OF LOS ANGELES

HOLLY L. WOLCOTT Interim City Clerk

When making inquiries relative to this matter, please refer to the Council File No.



Office of the CITY CLERK

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SHANNON HOPPES Council and Public Services Division

www.cityclerk.lacity.org

September 3, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>13-1046</u>, at its meeting held <u>August 30, 2013</u>.

City Clerk

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PUBLIC SAFETY COMMITTEE REPORT relative to the appointment of Ms. Paula Madison to the Board of Police Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015, to fill the vacancy resulting from the removal of Mr. John Mack, is APPROVED and CONFIRMED. Ms. Madison resides in Council District Two. (New commission gender composition: M = 2; F = 3)

Ethics Commission review: Completed.

Background Check review: Completed.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 30, 2013

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 27, 2013)

SUMMARY

At its special meeting held August 30, 2013, the Public Safety Committee considered the Mayor's appointment of Ms. Paula Madison to the Board of Police Commissioners. The nominee was in attendance and expressed her desire to serve the community as a member of the Board. Ms. Madison discussed her family's histories and her professional experience in journalism and as an executive vice president of diversity at a major corporation. The Committee recommended that Council approve the appointment of Ms. Madison to the Board of Police Commissioners.

Respectfully Submitted.

Member

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ENGLANDER: YES

BUSCAINO:

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BONIN:

YES

O'FARRELL:

YES

MARTINEZ:

YES

ADOPTED

AUG 3 0 2013

LOS ANGELES CITY COUNCIL

-NOT OFFICIAL UNTIL COUNCIL ACTS-